

**HAWAII STATE FOUNDATION ON CULTURE AND THE ARTS
Grants and Programs Standing Committee
250 South Hotel Street, Honolulu, Hawaii 96813
Multipurpose Room, First Floor
Wednesday, January 14, 2015 at 9:30 a.m.**

AGENDA

- 1. Call to order**
- 2. Approval of the Agenda**
- 3. Approval of Minutes (November 18, 2014)**
- 4. New Business**
 - (a) 2016 and 2017 Artists in the School Panel Pool**
 - (b) Additional panelists in event of panel insufficiencies**
 - (c) Folk and Traditional Art Grant Panel Pool**
 - (d) Final Panel and additional panelists in event of panel insufficiencies**
 - (e) Panelists to serve on peer panels FY 2015-2017 Biennium Grants**
- 5. Adjournment**

“If you require an auxiliary aid or accommodation due to a disability, please contact SFCA at (808)586-0300 or by email at henny.saraswati@hawaii.gov by January 9, 2015.”